Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **PREMIER FARNELL PLC**
Company Number: **00876412**

Received for filing in Electronic Format on the: **24/06/2015**

X4A8CS3S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **08/06/2015**

Class of Shares:	**ORDINARY**	Number allotted	**1797**
Currency:	**GBP**	Nominal value of each share	**0.05**
		Amount paid:	**1.73**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**371579147**
Currency:	**GBP**	Aggregate nominal value:	**18578957.35**
		Amount paid per share	**0.05**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	**PREFERENCE**	Number allotted	**3236471**
Currency:	**GBP**	Aggregate nominal value:	**3236471**
		Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PREFERENCE SHARES DO NOT CARRY VOTING RIGHTS BUT CAN BE CONVERTED INTO ORDINARY SHARES OF 5P EACH. THE CONVERSION RATE IS 2.06864 ORDINARY SHARES FOR EACH CONVERTIBLE PREFERENCE SHARE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**374815618**
		Total aggregate nominal value:	**21815428.35**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.